

TOWN OF GRAND RAPIDS BOARD MEETING MINUTES

October 4, 2007

Meeting Place: Grand Rapids Municipal Building, 2410 48th Street South, Wisconsin Rapids, WI

Present: Chairman Don Bohn; Supervisors Arne Nystrom, Jeanne Fehrman, and Edward Hellner; Clerk Judy McLellan; Treasurer Kristine Ginter

Excused: Supervisor Dave Hartjes

Notices of the meeting were legally posted at The Store in Kellner, the Grand Rapids Garage and the Grand Rapids Municipal Building, and published in the Daily Tribune.

Chairman Don Bohn called the meeting to order at 6:30 p.m.

The meeting was called to order to discuss preliminary budget proposals.

The following employees were present to address board questions or concerns with respect to departmental budget requests:

- Jim Eichorn – Public Works
- Greg Staniforth – Police Department
- Scott Bernette – Fire Department
- Kris Ginter – Treasurer Education/Mileage
- Judy McLellan – Clerk Education/Mileage; Computer equipment
- Jewel Ninneman – Office
- Lorelei Fuehrer—Building Inspector Education/Mileage

The Clerk presented detailed budgets for revenues and expenditures with a summary of the estimated 2007 end of year budget and proposed 2008 budget.

- Individual departmental requests were evaluated closely and many program requests were reduced or removed from the budget.

Next meeting is scheduled for October 11th, and will include further discussions on expenses to be budgeted for 2008.

Motion (Hellner/Fehrman) to adjourn to closed session. Roll call vote taken and motion carried unanimously and meeting adjourned to closed session 8:45 p.m.

The Closed Session was held for the Personnel Committee to present to the rest of the board the proposed working agreements for the Police Chief, Fire Chief and Building Inspector whose agreements expire 12/31/07 and the proposed amendment to the Clerk's working agreement. **No action was taken during closed session.**

Motion (Hellner,Fehrman) adjourn from closed session. Roll call vote taken, motion carried unanimously and board back into open session at 9:58 p.m.

Motion (Nystrom, Fehrman) to adjourn. Motion carried. Meeting adjourned 9:59 p.m.

Minutes subject to board approval.

Respectfully submitted and approved
this _____ day of _____, 2006.

Judy McLellan
Town Clerk